BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JUNE 14, 2011

The Board of Public Works & Safety met in regular session on Tuesday, June 14, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Steve Gochenour Absent: Judy Jackson

Steve Gochenour made a motion for approval of the June 7, 2011 minutes. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Norris, Public Safety Director, requested the Board's approval to clean up the following properties:

1203 Franklin Street Owner: Kenneth Johnson 924 Pearl Owner: Mike & Secenia Harris

The property owners have been notified by regular mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Norris requested the Board's approval to mow the following properties:

2020 7th Street Owner: Gary Hearth 2600 Flintwood Drive Owner: Cara Jeffries 3095 State Street Owner: William D. Webb

4621Autumn Ridge DriveOwner: Lehman Brothers Bank FSB3542 Washington StreetOwner: Federal National Mortgage Assoc1505 National RoadOwner: Columbus Group Partnership

594 Clifty Drive Owner: Fred R. King

The property owners have been notified by certified mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Arlette Tinsley, former Human Rights Director and Human Resources Director, requested Board approval on the Professional Services Agreement between herself and the City of Columbus, Indiana to provide Human Resources Consulting and Services from June 30, 2011 to December 31, 2011. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Supplemental Agreement between the City of Columbus and Janssen and Spaans Engineering, Inc. for the preparation of services and documents toward the re-construction of that segment of Carr Hill Road, between Terrace Lake Road and the I-65 overpass. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Change Order from Milestone Contractors, L.P. for pavement removal and drainage problems in the amount of \$14,662.29 at the 17th Street location. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve the right-of-way dedication on the Jason Newton Minor Subdivision on County Road 300 East to the City of Columbus. Approval is contingent on the required driveway re-location by the City Engineer's Office and County Highway Department. Mayor Armstrong made a motion to approve the request provided all approvals were verified. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Worton, Chief of Police, requested the Board approve the sole bid for 4 Marked Police Cars and 2 Marked Sport Utility Vehicles from **Country Chevrolet Buick, Inc.** for a total of \$176,486.46. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Treena Carter with ARa requested the Board approve the Notice to Bidders for the Sidewalk/Ramp Replacement Phase VII. The project consists of sidewalk replacement including alleyways and ramps for areas covering Sidewalk Improvements Phase VII-PY2010. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk Treasurer, requested the Board approve four (4) dockets of claims. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:15 A.M., E.S.T.

| | Presiding Officer | |
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| | Member | |
| | Member | |
| Attest: | | |